



Toll Bridge Program Oversight Committee

MINUTES
TBPOC CONFERENCE CALL
February 10, 2006, 1:30 PM

Participants: Will Kempton, Steve Heminger, John Barna, Andy Fremier, Randy Iwasaki, Stephen Maller, Jon Tapping, Tony Anziano, Rick Land, Francis Chin, Peter Lee, Harry Jarnagan, Bart Ney, Brian Maroney, Bijan Sartipi, Dan McElhinney, Judis Santos, Karen Wang.

Convened: 1:32 PM

ITEMS	ACTION/RESPONSE
INTRODUCTIONS/ANNOUNCEMENTS Tony Anziano was officially announced as the Toll Bridge Program Manager with Brian Maroney, serving as the acting Deputy Program Manager until a permanent Deputy Program Manager is hired. Jon Tapping was recognized for his efforts in his role as the Interim SFOBB East Span Project Manager.	
I. PACIFIC CEMENT BACKGROUND AND TALKING POINTS (information) The Committee was presented with the Pacific Cement background, events to date and talking points. The Committee reviewed and provided comments on the talking points document. The committee discussed the option to issue a press release in near future. Details to be further discussed in a separate meeting.	1. Incorporate TBPOC's comments into the talking points document.
II. 4TH QUARTERLY REPORT (request for approval) A request was made to approve the 4 th Quarterly Report.	1. TBPOC APPROVED the 4 th Quarterly Report. 2. TBPOC to sign cover letter by early Tuesday (Feb. 14).


Adjourned: 2:15 PM.



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APPROVED BY:




WILL KEMPTON, Director
California Department of Transportation

2-23-06
Date



JOHN F. BARNA, Jr. Executive Director
California Transportation Commission

2-23-06
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/2/06
Date